

DEWITT COUNTY BOARD AGENDA

APRIL 23, 2020

3:00PM

DEWITT COUNTY BUILDING

Teleconference Call

Roll Call

Pledge and Invocation

Executive Session:

Approve County Board Minutes from Feb 2020.

Motion to approve Resolution for authorizing the Creation of a Dewitt County Fair.

Persons to speak before the board.

DCDC to address the board.

APPOINTMENTS:

Motion to appoint Kurt Wells to the Farmer City Fire Protection Dist. With term set to expire on the first Monday of May 2023.

Motion to appoint Aaron J. Blakely, DDS as Member of the DeWitt Piatt Bi County Health Dept. with term set to expire on June 30, 2021.

Motion to appoint Spencer Thomas to the Kenney Fire Protection Dist. Board of Trustees with term set to expire on April 30, 2023.

LAND USE: Report given by Mr. Ferguson. For discussion and possible action:

Motion to extend Mike Bradford for Sixty days as Zoning inspector.

PUBLIC SAFETY: Report given by Mr. Reece. For discussion and possible action:

No recommendations.

PROPERTY report given by Mr. Nimmo. For discussion and possible action:

No recommendations.

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:

Motion to approve the Contract for County Aid, Barnett road Dist. Section 19-01123-00-DR.

Marina report given by Mr. Wickenhauser.

Motion to approve quote from JLS Marine for repairs to the gas dock ramp. Walkway and finger sections at a cost of \$6,924.00

Finance report given by Mrs. Redman.

Motion to pay all bills.

Motion to adopt investment policy for County.

Motion to accept annual treasurer report.

Old and New Business. For Discussion and possible action:

Send letter to the Governor to open up state parks/recreational areas.

Motion for all employees return to work no later than May 4th.

Posted by Dana Smith, April 21, 2020 @12:30pm.

**THIS MEETING WILL BE HELD VIA TELECONFERENCE CALL
DIAL 1-987-990-5000 ACCESS CODE 314719**